



REVISED

EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: September 5, 2012

TIME: 1:30-3:30 pm

LOCATION: **DoubleTree Hotel**
Garden Room
2001 Point West Way
Sacramento, CA 95815
(916) 929-8855

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm August 31, 2012.

**Denotes action item*

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|-----------------------------------|-----------|
| 1. CALL TO ORDER | L. Cooley |
| 2. ESTABLISHMENT OF QUORUM | L. Cooley |
| 3. WELCOME/INTRODUCTIONS | L. Cooley |

***4. APPROVAL OF AUGUST 2012 MINUTES** L. Cooley 3

5. PUBLIC COMMENTS

*This item is for members of the public only to provide an opportunity to comments and/or present Information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

***6. CLOSED SESSION- EXECUTIVE DIRECTOR EVALUATION** L. Shipp 6

Pursuant to Government Code Section 11126(a)(1), (2), the Committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the evaluation of performance, dismissal or to hear complaints brought against a public employee (Executive Director) by another person.

7. RECONVENE IN OPEN SESSION L. Shipp

Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.

8. ADJOURNMENT L. Cooley

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481